

**CITY OF EASTPORT
SPECIAL COUNCIL MEETING
FRIDAY, JANUARY 8, 2016
78 HIGH STREET - CITY HALL - 3:30 P.M.**

Council President, Mary Repole, called this Special Council meeting for the purpose of filling an unexpired term for a vacancy as a result of former Councilor Michael Cummings' immediate resignation of 12/16/2015.

SPECIAL COUNCIL MEEETING - 3:30 P.M.

Those in Attendance: Council President, Mary Repole; Councilor Gilbert Murphy; Councilor Roscoe Archer; Councilor Jan Finley. Also present were City Manager, Elaine Abbott.

Those present in the audience were as follows: Lora Whelan, Jon McNerney, Anne Stanley, Floyd "Bub" Andrews, and Elizabeth Hastings-Renner.

I. CALL TO ORDER - Councilor President called the meeting to order at 3:30 p.m.

II. COUNCIL APPOINTMENT to FILL VACANCY OF COUNCIL SEAT

Council President makes note of the names that were brought forth and considered for appointment and those were Floyd "Bub" Andrews, Jr., Alex Smeaton, Scott Emery, and Jack Reece. She then comments to say that Alex Smeaton and Jack Reece both opted *not to* be considered for said position afterall.

MOTION FINLEY **SECOND** MURPHY **(PASSED 4-0)**

To appoint Scott Emery to fill the unexpired term of 15 days vacated by former Councilor Michael Cummings as well as the unexpired term through the election of November, 2016.

III. ADJOURNMENT

MOTION MURPHY **SECOND** ARCHER **(PASSED 4-0) TIME: 3:34 P.M.**

To adjourn this portion of the meeting.

However, Council President, Mary Repole, updates Council that there is a need to go into Executive Session to address a matter of Real Property.

IV. EXECUTIVE SESSION

MOTION MURPHY **SECOND** ARCHER **(PASSED 4-0) TIME: 3:35 P.M.**
To go into Executive Session under Real Property or Economic Development
Title 1 M.R.S.A. § 405(6)(C)

MOTION MURPHY **SECOND** ARCHER **(PASSED 4-0) TIME: 3:44 P.M.**
To come out of Executive Session.

ACTION TAKEN FROM EXECUTIVE SESSION

MOTION ARCHER **SECOND** MURPHY **(PASSED 4-0)**
To extend 30 days to the taxpayer of 172-174 Water Street to make final payment
of what is due the City no later than the close of business on February 8th, 2016
and that she will contact the City Clerk for the amount due.

MOTION ARCHER **SECOND** FINLEY **(PASSED 4-0) TIME: 3:45 P.M.**
To adjourn.